

COUNTY OF KAUAI
Minutes of Meeting
Open Session

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| Board/Committee: | LIQUOR CONTROL COMMISSION | Meeting Date | February 15, 2018 |
| Location | Mo'ikeha Building, Meeting Room #3 | Start of Meeting: 4:01 p.m. | End of Meeting: 4:05 p.m. |
| Present | Chair William Gibson, Vice Chair Paul Endo; Members: Shirley Akita, Maryanne Kusaka, Gerald Matsunaga, and Gary Pacheco; Jean Iida (4:04 p.m.) Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson | | |
| Excused | | | |
| Absent | | | |

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| SUBJECT | DISCUSSION | ACTION |
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| Call To Order | | Chair Gibson called the meeting to order at 4:01 p.m. with 6 members present, constituting a quorum. |
| Roll Call | Director Rapozo called roll, noting 6 members were present. | |
| Approval of the Agenda | | Ms. Akita moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 6:0. |
| Approval of the Minutes | <u>APPROVAL OF MEETING MINUTES:</u> Open session minutes of February 1, 2018 | Mr. Endo moved to approve the minutes. Ms. Akita seconded the motion. Motion carried 6:0. |

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| <p>1.</p> | <p><u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u> (1) From Avid Marketing Group (2) From Sweepstakes Consulting, LLC (3) From Strike & Techel (4) Disturbance Reports from The Bull Shed Restaurant, and Kauai Marriott/Café Portofino</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u> (1) To Avid Marketing Group</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u> (1) KALAHEO CAFÉ (2) KUKUIULA STORE (3) TORTILLA REPUBLIC (4) THE WINE GARDEN (5) THE WINE SHOP (6) SHOUIKI ENTERTAINMENT LLC</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p> | <p>Mr. Endo moved to accept Items 1(a) through 1(f). Ms. Akita seconded the motion. Motion carried 6:0.</p> |
| <p>2.</p> | <p><u>NEW LIQUOR LICENSE:</u></p> <p><u>CHICKEN IN A BARREL PLANTATION HIDEAWAYS:</u> Application No. 2018-070 filed on January 26, 2018 by Barrel and BBQ, LLC dba Chicken in A Barrel Plantation Hideaways for a New Restaurant General (No live music and dancing) license at 9400 Kaumuali‘i</p> | <p>Mr. Endo moved to accept Application No. 2018-</p> |

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| | Highway, Waimea, Kauai, Hawaii. | 070 for publication and public hearing. Ms. Kusaka seconded the motion. Motion carried 6:0. |
| 3. | <p><u>PERMANENT INCREASE OF PREMISES:</u></p> <p><u>KALAHEO CAFÉ:</u> Request for permanent increase of premises to include the area outside the establishment, per diagram submitted, which will be contained by rocks and planter boxes.</p> | <p>Ms. Kusaka moved to accept the change of licensee name. Ms. Akita seconded the motion. Motion carried 6:0.</p> <p>Commissioner Iida entered the meeting at 4:04 p.m.</p> |
| Announcements | Next Scheduled Meeting: Thursday, February 15, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3. | |
| Adjournment | | Chair Gibson adjourned the meeting at 4:05 p.m. |

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
William Gibson, Chair